



**TOWN OF LOOMIS**  
**ACTION MINUTES FOR SPECIAL MEETING**  
**SPECIAL MEETING & WORKSHOP**  
**LOOMIS TOWN COUNCIL**  
**LOOMIS DEPOT**  
**5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650**  
[www.loomis.ca.gov](http://www.loomis.ca.gov)

**MONDAY**

**APRIL 23, 2012**

**2:00 P.M.**

**CALL TO ORDER** Call to order by Mayor Calvert at 2:04 p.m.

**COUNCIL**

Present:

Mayor Calvert  
Councilmember Liss  
Councilmember Morillas  
Councilmember Scherer  
Councilmember Ucovich

**CONSENT**

**RECOMMENDED ACTION**

1. Agreement for Purchase of Real Property On Taylor Road  
A resolution of the Town Council of the Town of Loomis approving  
Agreement for purchase of Real Property, referred to as APN 044-133-002  
Taylor Road, Loomis, CA 95650 from Placer County

**ADOPT RESOLUTION**  
Resolution 12-08

**CONSENT ITEMS FORWARDED**

No public comment.

A motion was made to adopt the Consent Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Liss and passed by voice vote.

Council adjourned Special Meeting at 2:08 p.m. and went into the Workshop.

**WORKSHOP**

**Presentation by SCI Consulting on Public Funding Mechanisms  
For the Del Oro Aqua Center**

**ADJOURNMENT** Mayor Calvert stated there was no further business and adjourned at 3:48 p.m.

  
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Town Clerk

  
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Mayor